

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, November 3, 2015**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, November 3, 2015 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Member
Staff James E. Vlahovich, County Administrator; Edward T. Gilligan, Deputy County
Present: Administrator; Britt W. Hanson, Chief Civil Deputy County Attorney; Kim Lemons,
Assistant to the Clerk of the Board

Chairman Searle called the meeting to order at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve acceptance of Quit Claim Deed from Melvin H. and Susana Sherwood (Grantors) to Cochise County for real property described as "The Northwest quarter of the Southwest quarter of Section 5, Township 19 North, Range 32 East of the Gila and Salt River Meridian, as filed in the office of the County Recorder, Cochise County, Arizona" (APN 402-66-005) as recommended by the Highway & Floodplain Division and the County Attorney's Office.
2. Approve an application for a Permanent Extension of Premises liquor license submitted by Mr. Robert Barnes for Turquoise Valley Golf Course located at 1794 W. Newell St, Naco, AZ 85620
3. Approve a letter of support to Mr. Mark A. Rose, Director, Department of Agriculture, Natural Resources Conservation Service, for the Fort Huachuca Sentinel Landscape Conservation, Resource Conservation Partnership Program (RCPP) proposal.

Finance

4. Approve demands and budget amendments for operating transfers.

Warrants Nos. 93700-93850 were issued in the amount of \$194,608.58.

Pursuant to A.R.S. §11-217(C), the published minutes shall include all demands and warrants approved by the Board in excess of one thousand dollars except that multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period shall also be published. The voided warrants are listed below:

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
100	Edie Patricia	39.26
171	The Library Store	62.28
600	Willcox Auto Parts Inc.	25.57

Issued warrants are listed as an attachment at the end of the minutes.

Vice-Chairman Call moved to approve items 1-4 on the consent agenda. Supervisor English seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

5. Adopt Resolution 15-26 regarding Cochise County's 2016 State of Arizona Legislative Priorities.

Supervisor English moved to adopt Resolution 15-26 regarding Cochise County's 2016 State of Arizona Legislative Priorities. Vice-Chairman Call seconded the motion.

Mr. Jim Vlahovich, County Administrator, presented this item. Mr. Vlahovich stated that he had received an email from Mr. Craig Sullivan, CSA Executive Director to all County Managers asking for support of the seven global priorities set at the last legislative summit. Mr. Vlahovich is recommending approval. The Board asked that a letter detailing the approved proposals be sent to the state legislators and asking for support of the County's specific proposals.

Chairman Searle called for the vote and it was approved 3-0.

County Sheriff

6. Approve agreement for services between Cochise County and H5 Production, INC., an Arizona Corporation to provide the Sheriff's Office with helicopter services for calendar year 2016 in the amount of \$1,508,413.60.

Vice-Chairman Call moved to approve agreement for services between Cochise County and H5 Production, INC., an Arizona Corporation to provide the Sheriff's Office with helicopter services for calendar year 2016 in the amount of \$1,508,413.60. Supervisor English seconded the motion.

Commander Genz, Sheriff's Office, presented this item. Commander Genz stated that is a redo of a previous contract. After cancellation of the last contract the Sheriff's Office reviewed several options in order to ensure the safety of the County's employees and public, while maintaining a useful program. They concluded that H5 Production, INC.'s Airbus 350 helicopter, was more powerful, is roomier, and the company will provide everything required; such as pilots, and

maintenance. The only cost to the County will be for law enforcement personnel and fuel and those will be funded by the Buffett s Foundation. The program will start January 1, 2016, after training law enforcement officers who will fly the helicopter. It is a one-year contract, that will be reviewed again mid-year, with all options still on the table.

Supervisor English asked for details about the usefulness of the previous program.

Commander Genz explained that the initial intent of the program was for high priority incidents, which we did not have so it was utilized as basic patrol. He summarized several incidents that arose during those patrols and noted that the possibility for critical incidents in the future is eminent. The flights will be managed following public use regulations, which provides for stringent law enforcement, mission-oriented flights.

Chairman Searle asked about the increased costs and pilot housing at the Sierra Vista Airport and Commander Genz said this is a newer, more expensive helicopter with higher maintenance costs. A remodel of the airport to include pilot housing is not part of this contract. The City of Sierra Vista has hired an architect for review and the Buffet Foundation has also expressed an interest in funding the remodel.

Britt Hanson, County Attorney said that he and Mr. Hardy, Executive Director, Arizona Insurance Pool, agreed that the ten million dollar insurance policy issued by the company would be adequate.

Supervisor English stated she is opposed, the mission is not necessary to spend the money based on the usefulness stated earlier.

Chairman Searle supports on the belief that this will improve the County.

Vice-Chairman Call is satisfied with the insurance issue and believes the offer is too good to pass up and thanked the Sheriff's Office.

Chairman Searle called for the vote and it was approved 2-0 (English opposed).

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

REPORT BY JAMES E. VLAHOVICH, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Vlahovich had no report.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Supervisor Call said that he and Mr. Vlahovich attended a Cochise County Recharge Project work session last week, the group is looking for funding for the next project. The Steering committee for the Retire in the Sierra Vista project, have secured a volunteer project manager and there have been campaign discussions with an ad agency. The Sierra Vista Herald has donated their web production team to help the project. On Wednesday he will be attending the Military Affairs Committee Luncheon.

Report by District 2 Supervisor, Ann English

Supervisor English deferred her report.

Report by District 3 Supervisor, Richard Searle

Supervisor Searle mentioned the Board Retreat and the Election Campaign Finance training scheduled for next week.

6.

Chairman Searle adjourned the meeting at 10:22 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Kim Lemons, Assistant to the Clerk of the Board

Cochise Co. Demands 11.3.15

93495	10/22/2015	Air Evac EMS, Inc.	\$2,975.00	93572	10/22/2015	Lamoree, Candace Jean	\$200.00
93496	10/22/2015	Alex Espinosa's Bisbee Funeral Home	\$638.00	93573	10/22/2015	Language Line Services, Inc.	\$51.75
93497	10/22/2015	Alex Espinosa's Bisbee Funeral Home	\$1,350.00	93574	10/22/2015	Law Offices of Joseph Mendoza PLLC	\$8,600.00
93498	10/22/2015	ALLDATA	\$1,591.50	93575	10/22/2015	Lawley Motors	\$237.27
93499	10/22/2015	Alphagraphics	\$363.62	93576	10/22/2015	Legend Technical Services, Inc.	\$720.00
93500	10/22/2015	Alternative Counseling Service, Inc	\$1,730.00	93577	10/22/2015	Levitt, Harriette P.	\$2,071.75
93501	10/22/2015	Alzayed, Abdulrahman Jma	\$300.00	93578	10/22/2015	Long, Jerrod D. DDS	\$393.00
93502	10/22/2015	Amazon.com LLC	\$1,446.68	93579	10/22/2015	Lowell A. Jensen, PLC	\$4,255.00
93503	10/22/2015	AZ Counties Insurance Pool	\$4,150.80	93580	10/22/2015	LSC Environmental Products, LLC	\$9,806.78
93504	10/22/2015	AZ Department of Corrections - Douglas	\$60.00	93581	10/22/2015	Matchett Law	\$200.00
93505	10/22/2015	AZ Department of Corrections ASPC-Tucson	\$67.50	93582	10/22/2015	McCaffrey, Valerie	\$100.00
93506	10/22/2015	AZ Department of Economic Security	\$7,007.27	93583	10/22/2015	McCourt, Leslie	\$100.00
93507	10/22/2015	AZ State Prison Complex - Fort Grant	\$157.50	93584	10/22/2015	McEachern, Janelle Esq	\$1,975.00
93508	10/22/2015	AZ Supreme Court	\$10,010.00	93585	10/22/2015	McGowan, Mark J.	\$6,900.00
93509	10/22/2015	AZ Supreme Court	\$6,750.00	93586	10/22/2015	Merle's Automotive Supply, Inc.	\$3,464.83
93510	10/22/2015	AZ Water Company	\$5,664.10	93587	10/22/2015	Morgan, Cheryl Anne & Carry G	\$200.00
93511	10/22/2015	Associates in Oral & Maxillofacial Surgery	\$1,343.72	93588	10/22/2015	Natale, Gail Gianasi	\$105.00
93512	10/22/2015	Audio Editions	\$158.80	93589	10/22/2015	Neuropsychological Assess & Consulting, PLC	\$900.00
93513	10/22/2015	B&S Supply Co, Inc	\$8,837.28	93590	10/22/2015	Nina L. Caples, P.C.	\$2,991.60
93514	10/22/2015	Baird, Leslie A, CR	\$369.60	93591	10/22/2015	Nyander, Penny Sue	\$184.80
93515	10/22/2015	Banning Creek Enterprises, LLC	\$7,896.04	93592	10/22/2015	O'Rielly Chevrolet, Inc.	\$1,457.60
93516	10/22/2015	Barr, Steven	\$100.00	93593	10/22/2015	Office of Vital Records	\$3,780.00
93517	10/22/2015	Batelli Enterprises, Inc.	\$150.00	93594	10/22/2015	Office Smart	\$9.86
93518	10/22/2015	Beacon Secure	\$300.00	93595	10/22/2015	OfficeMax North America Inc.	\$137.58
93519	10/22/2015	Bio-Reference Laboratories, Inc.	\$114.08	93596	10/22/2015	Panayiotis A. Ellinas, MD MPH	\$625.00
93520	10/22/2015	Bisbee, City of (Ambulance)	\$3,638.92	93597	10/22/2015	Personnel Evaluation Inc.	\$254.10
93521	10/22/2015	Bisbee, City of (Ambulance)	\$1,996.12	93598	10/22/2015	PharmChem, Inc.	\$25.00
93522	10/22/2015	Bob Barker Company, Inc.	\$381.10	93599	10/22/2015	Power, Danny	\$151.29
93523	10/22/2015	Bourke, Nancy	\$5,101.62	93600	10/22/2015	Prudential Overall Supply	\$102.75
93524	10/22/2015	Brown & White Inc	\$6,101.00	93601	10/22/2015	Prudential Overall Supply	\$73.33
93525	10/22/2015	Brown and Caldwell	\$5,004.91	93602	10/22/2015	Prudential Overall Supply	\$235.19
93526	10/22/2015	Brown, Mark L	\$2,590.00	93603	10/22/2015	Purcell's Western State Tire Company	\$12,225.69
93527	10/22/2015	Cable One	\$110.50	93604	10/22/2015	Recorded Books, LLC	\$259.29
93528	10/22/2015	CDW Government	\$3,501.72	93605	10/22/2015	Robert J. Zohlmann, Esq.	\$1,880.00
93529	10/22/2015	Center for Disease Detection, LLC	\$385.00	93606	10/22/2015	Ron Turley Associates, Inc.	\$858.31
93530	10/22/2015	CenturyLink	\$67.66	93607	10/22/2015	Ron Turley Associates, Inc.	\$992.63
93531	10/22/2015	CenturyLink	\$172.06	93608	10/22/2015	Ross, Ramiro	\$26.27
93532	10/22/2015	CenturyLink	\$71.87	93609	10/22/2015	Rutgers, Jamie L	\$200.00
93533	10/22/2015	CenturyLink	\$270.64	93610	10/22/2015	RWC International, LTD	\$2,671.12
93534	10/22/2015	CenturyLink	\$890.74	93611	10/22/2015	RWC International, LTD	\$1,673.67
93535	10/22/2015	Cochise Private Industry Council, Inc.	\$68,382.00	93612	10/22/2015	RWC International, LTD	\$311.10
93536	10/22/2015	Contract Pharmacy Services, Inc.	\$12.30	93613	10/22/2015	Safelite Autoglass Corp.	\$549.56
93537	10/22/2015	Copper Queen Community Hospital	\$19,209.21	93614	10/22/2015	Senergy Petroleum LLC	\$7,730.69
93538	10/22/2015	Copper Queen Medical Associates	\$162.84	93615	10/22/2015	Senergy Petroleum LLC	\$2,415.46
93539	10/22/2015	Copper Queen Publishing Co., Inc.	\$51.82	93616	10/22/2015	Senergy Petroleum LLC	\$8,132.32
93540	10/22/2015	Creative Communications Sales & Rentals, Inc.	\$201.59	93617	10/22/2015	Senergy Petroleum LLC	\$15,480.42
93541	10/22/2015	Dell Marketing LP	\$8,594.44	93618	10/22/2015	Shreve, Virginia	\$250.00
93542	10/22/2015	Deneke, Buffy	\$86.80	93619	10/22/2015	Sierra OB GYN	\$127.41
93543	10/22/2015	Diamondback Police Supply Co	\$1,367.90	93620	10/22/2015	Sierra Vista Medical Group	\$65.09
93544	10/22/2015	Douglas NAPA	\$217.50	93621	10/22/2015	Sierra Vista NAPA	\$518.90
93545	10/22/2015	Douglas Police Department	\$3,000.00	93622	10/22/2015	Sierra Vista NAPA	\$145.39
93546	10/22/2015	Douglas Police Department	\$3,035.25	93623	10/22/2015	Sierra Vista, City of	\$13,103.11
93547	10/22/2015	Emily Danies Attorney at Law LLC	\$1,775.00	93624	10/22/2015	Sloan R. King, PhD, LLC	\$7,500.00
93548	10/22/2015	Empire Southwest LLC	\$1,039.91	93625	10/22/2015	Sound Off Signal	\$3,777.30
93549	10/22/2015	Environmental Science Corp Lab Sciences	\$697.00	93626	10/22/2015	Sparkletts	\$118.36
93550	10/22/2015	EZ-Liner Industries	\$240.41	93627	10/22/2015	Stericycle Inc.	\$502.56
93551	10/22/2015	FasPsych, LLC	\$3,315.00	93628	10/22/2015	Sulphur Springs Valley Electric Coop, Inc.	\$820.68
93552	10/22/2015	Flores, Bobby Salas	\$56.40	93629	10/22/2015	Sulphur Springs Valley Electric Coop, Inc.	\$11,280.51
93553	10/22/2015	Flores, Juan P	\$7,071.30	93630	10/22/2015	TALX UC eXpress	\$2,250.00
93554	10/22/2015	Gale Group	\$215.60	93631	10/22/2015	Technical Resource Management, Inc.	\$25.70
93555	10/22/2015	Garden Canyon Rec, Alan's Towing, AA Eagle	\$422.00	93632	10/22/2015	The Law Office of Robert Hicks, PLLC	\$1,000.00
93556	10/22/2015	Geodesy	\$6,000.00	93633	10/22/2015	The Manch Law Firm, P.L.L.C.	\$688.80
93557	10/22/2015	George Medina - George's Upholstery	\$65.34	93634	10/22/2015	Thomson West	\$3,258.22
93558	10/22/2015	Granite Construction Company	\$2,332.92	93635	10/22/2015	Thomson West	\$1,958.42
93559	10/22/2015	H&H Treatment Programs, LLC	\$2,300.00	93636	10/22/2015	Thorn Law Office	\$5,069.61
93560	10/22/2015	Hancock, Charles	\$56.84	93637	10/22/2015	Those Guys	\$739.20
93561	10/22/2015	Hatfield Funeral Home	\$4,160.00	93638	10/22/2015	Titan Machinery Inc.	\$518.79
93562	10/22/2015	Hatfield Funeral Home	\$500.00	93639	10/22/2015	Truck and Trailer Parts	\$1,836.35
93563	10/22/2015	Hodges Glass Co Inc	\$781.50	93640	10/22/2015	Tucson Tallow Co., Inc.	\$375.00
93564	10/22/2015	Huachuca City, Town of	\$10,665.44	93641	10/22/2015	UniFirst Corporation	\$196.91
93565	10/22/2015	Jensen's Sierra Vista Mortuary	\$1,600.00	93642	10/22/2015	United Fire Equipment Co	\$20.00
93566	10/22/2015	Jensen's Sierra Vista Mortuary	\$500.00	93643	10/22/2015	USDA, APHIS	\$7,595.15
93567	10/22/2015	John William Lovell, PC	\$2,045.00	93644	10/22/2015	UsEconomicResearch.com	\$5,000.00
93568	10/22/2015	JWS Web Design LLC	\$1,450.00	93645	10/22/2015	Valley Telephone Coop, Inc.	\$107.02
93569	10/22/2015	Keefe Supply Company	\$1,332.40	93646	10/22/2015	Valley Telephone Coop, Inc.	\$192.06
93570	10/22/2015	Kennedy Kleanning Supplies, Inc.	\$3,338.09	93647	10/22/2015	Verizon Wireless	\$151.90
93571	10/22/2015	Kerr, Fred A	\$200.00	93648	10/22/2015	Verizon Wireless	\$6,655.38

93649	10/22/2015	W W Williams Company	\$12,782.97
93650	10/22/2015	Watson Chevrolet	\$1,869.17
93651	10/22/2015	Waxie Sanitary Supply	\$2,071.51
93652	10/22/2015	Welch, Nicole R	\$100.00
93653	10/22/2015	West Elsberry Longenbaugh & Zickerman, PLLC	\$2,692.02
93654	10/22/2015	Westlawn Chapel & Mortuary	\$500.00
93655	10/22/2015	Westlawn Chapel & Mortuary	\$150.00
93656	10/22/2015	Wick Communications	\$311.34
93657	10/22/2015	Wick Communications	\$688.58
93658	10/22/2015	Willcox Auto Parts Inc.	\$25.57
93659	10/22/2015	Willcox Auto Parts Inc.	\$3,460.41
93660	10/22/2015	Willcox Rock & Sand Inc.	\$19,917.62
93661	10/22/2015	WR Ryan Company	\$3,802.28
93662	10/22/2015	Zumar Industries Inc	\$13,865.40
93663	10/22/2015	Carondelet Heart & Vascular Institute	\$1,500.00
93664	10/22/2015	Cochise County Finance Revolving Fund	\$50.00
93665	10/22/2015	Cochise County Finance Revolving Fund	\$249.90
93666	10/22/2015	Cochise County Treasurer	\$3,404.10
93667	10/22/2015	Contreras, Roger	\$4.00
93668	10/22/2015	Fort Huachuca Accommodation Schools	\$4,051.41
93669	10/22/2015	Lugo, Isabel	\$320.00
93670	10/22/2015	Ramirez, Amanda	\$80.00
93671	10/22/2015	Searle, Richard	\$904.22
93672	10/22/2015	Sierra Vista Magistrate Court	\$40.00
93673	10/22/2015	Sulphur Springs Valley Electric Coop, Inc.	\$75.00
93674	10/22/2015	Thomson West	\$137.29
93675	10/22/2015	Van Veen, Peter	\$151.45
93676	10/22/2015	Acuna, Gloria	\$355.83
93677	10/22/2015	Arias, Armando	\$142.00
93678	10/22/2015	Barrow, Duane	\$27.00
93679	10/22/2015	Buchanan, Marian Adele	\$80.04
93680	10/22/2015	Butler, Steven R	\$33.87
93681	10/22/2015	Cazares, Maria Christina	\$25.00
93682	10/22/2015	Eveningred, Jessica	\$34.00
93683	10/22/2015	Gierlach, Marian Baker	\$16.82
93684	10/22/2015	Hanson, Britt W	\$100.23
93685	10/22/2015	Honorable Timothy Dickerson	\$37.00
93686	10/22/2015	McCleave, Keturah M	\$112.52
93687	10/22/2015	Mortensen, Erica	\$61.00
93688	10/22/2015	Munoz, Patricia G	\$126.33
93689	10/22/2015	Nava, Hector	\$243.00
93690	10/22/2015	Sawinski, Cindy	\$271.94
93691	10/22/2015	Sturm, Norman	\$68.00
93692	10/22/2015	Tomlinson, Cheryl	\$34.00
93693	10/22/2015	Trinidad, Valentin	\$58.00